



**Board of Supervisors  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

PETE VANDER POEL  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** December 15, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
CONTACT PERSON: Julieta Martinez		PHONE: 559-636-5000		

**SUBJECT:** Extend the Arts Consortium's designation through December 2016

**REQUEST(S):**

That the Board of Supervisors:

1. Receive a presentation to approve the extension of the Arts Consortium's designation as the official arts council of Tulare County retroactive to October 1, 2015 through December 31, 2016. This agenda item is retroactive due to the timing of receipt of the request for extension.
2. Find that the Board had authority to extend the designation as of October 1, 2015, and that it was in the County's best interest to approve the designation on that date.

**SUMMARY:**

The California Arts Council operates the State-Local Partnership Development Program. This is a three year program designed to build the capacity of local arts organizations. For an organization to receive these funds, that organization must be designated by the County Board of Supervisors as the official Arts Council of their county.

On October 5, 2010 the Board of Supervisors designated the Arts Consortium as the official arts council in Tulare County through April 30, 2011. The designation was extended to September 30, 2011 and again through September 30, 2014. On July 31, 2014, the board president of the Arts Consortium once again requested an extension of this designation through September 30, 2015.

**SUBJECT:** Extend the Arts Consortium's designation through December 2016

**DATE:** December 15, 2015

Today, the request is for the Board to extend the designation retroactive to October 1, 2015 through December 31, 2016. The designation's timeline will coincide with the timing of future grant programs through the California Arts Council.

**FISCAL IMPACT/FINANCING:**

N/A

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Extending the Arts Consortium's designation as the official arts council in Tulare County is linked to the Quality of Life initiative of the Tulare County Strategic Business Plan. Granting status as the official arts council in Tulare County will help provide greater recreational and cultural opportunities.

**ADMINISTRATIVE SIGN-OFF:**

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Julieta Martinez, Board Representative  
Tulare County Board of Supervisors

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment(s)

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF EXTEND THE )  
ARTS CONSORTIUM'S DESIGNATION AS ) Resolution No. \_\_\_\_\_  
THE OFFICIAL ARTS COUNCIL OF TULARE ) Agreement No. \_\_\_\_\_  
COUNTY )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

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1. Received a presentation to approve the extension of the Arts Consortium's designation as the official arts council of Tulare County retroactive to October 1, 2015 through December 31, 2016. This agenda item is retroactive due to the timing of receipt of the request for extension.
2. Found that the Board had authority to extend the designation as of October 1, 2015, and that it was in the County's best interest to approve the designation on that date.